

# BOARD MEETING MINUTES January 19, 2010

The January 19, 2010 meeting was called to order at 1:00 p.m. by the Chairperson, Margery Rodgers, PT.

### **Board members present:**

John Baker, PT
Ved K. Gupta, Consumer Member
Shirley Leeper, PTA, Vice Chairperson
Lori Mizell, PT
Donald Novak, PT
Lois Rosedom-Boyd, Consumer Member
Stephen Ryan, PT

#### Also present:

Ann E. Tyminski, Executive Director
Joy E. Aaron, Deputy Director
Patricia Miller, Licensing Coordinator
Sandra Kurland, Board Secretary
Deborah Jackson, Secretary
Ernest Bures, Investigator/Compliance Officer
Linda Bethman, AAG, Board Counsel
Francesca Gibbs, Staff Attorney
Paula Hollinger
Sharon Bloom

The agenda was approved as printed.

The minutes of the Open Session for January 19, 2009 were accepted Agenda as corrected.

Shirley Leeper, PTA, Board Vice-Chair reported on the concerns of APTA of Maryland about the FSBPT plans to schedule two ProBE-PT programs in 2010. The ProBE-PT is an in-depth ethics remediation program for the physical therapy profession. The APTA requests the Board not to participate in that educational program. Ms. Leeper was directed to explain to the APTA Board of Directors that development of ProBE-PT was in response to FSBPT Member Boards' frustration at the lack of ethics courses specific to PT practice. The Board also agreed that the ethics course developed by the FSBPT would be added to the list of approved courses used for disciplinary purposes.

APTA Board of Directors Meeting

Mr. Bures presented a memo of concerns in reference to the Board handling individuals whose continuing education, at the time of renewal, is in question. The Board will handle these case by case.

Ann Tyminski received an e-mail from Dave Thomas in reference to 2010 CI/CCCE Conference being held on Saturday, February 27, 2010. They would like to have a representative from the Board. Margery Rodgers, PT, Board Chair will be a panel member for one of their presentations.

Chesapeake Area Consortium PTA Program

The Board was given a copy of the Rules of Procedure for Board Hearings, drafted by Francesca Gibbs. These rules of procedure will replace our present regulations. Ms. Bethman and Ms. Gibbs indicated some additions/corrections will be forthcoming to include hearing panels.

Board Rules of Procedure

Ann Tyminski received an e-mail from Judith Swaim with questions concerning the new Oasis C form for home health care. Pam Higgs sent an e-mail in reference to medication management, also related to the new Oasis form. John Baker, PT will draft a response for the Board's review.

Oasis C Form

A copy of frequently asked questions for the newsletter was given to the Board for review. Ms. Bethman will send an addition.

Newsletter

Francesca Gibbs reviewed the Maryland Child Support Obligations. The Child Support Enforcement Administration may request information from the Board concerning any licensee who is in arrears in paying child support obligations. The article written by Ms. Gibbs was approved for the next newsletter.

Maryland Child Support Obligations

Mrs. Tyminski explained that Delegate Donahue was sponsoring the Board's Board Bill bill. Margery Rodgers, PT, Board Chair, and John Baker, PT indicated they may be available for testimony.

#### Reports

Income summaries were distributed.

Income Summaries

## **Information:**

The FSBPT budget was distributed to Board members.

FSBPT Budget

Board of Optometry Newsletter was distributed to the Board.

Board of Optometry

Newsletter

The Board unanimously voted to close the open session at 3:35 p.m. for the purpose of engaging in medical review committee deliberations of physical therapist applications in accordance with State Government Article S10-50 8(a) (13).

Respectfully submitted,

Ann Tyminski, Executive Director

February 23, 2010 Date approved

Margery F. Rodgers, PT, Chairperson and